BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS MEETING MINUTES

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on December 16, 2021 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Architects Professional Engineers

Tim Colley James Kelly
April Drake Christopher Stone

Vinay Nair

Land SurveyorsInterior DesignersDoyle AllenCaroline AlexanderVickie AnglinCameron Stiles

Mike Zmuda

Landscape ArchitectsCitizen MembersFrank Hancock, IIIKaren Reynes

Hypatia Alexandria, Mel Price, Ann Stokes, and Bonnie Davis were not present at the meeting.

Staff present for all or part of the meeting were:

Mary Broz-Vaughan, Director
Kathleen (Kate) R. Nosbisch, Executive Director
Amy Goobic, Executive Assistant
Michelle Couch, Lead Analyst, Complaint Analysis and Resolution
Ian Rose, Licensing Specialist, Post Adjudication and Licensing

Members of the audience:

Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational
Outreach Lead for Tidewater/Hampton Roads Chapter
James T. McLeskey, Jr., Ph.D., Head of Engineering Programs, Randolph Macon College
Isaac Myers, student at Randolph Macon College
Justin Shimp, Shimp Engineering

Elizabeth Peay, Assistant Attorney General with the Office of the Attorney General, was not present with regrets.

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 2 of 9

Finding a quorum of the Board present, Mr. Stone, Vice Chair, called the meeting to order at 10:17 a.m.

Call to Order

Mr. Stone advised the Board of the emergency evacuation procedures.

Emergency Evacuation

Ms. Nosbisch welcomed Tom Payne, Deputy Director Licensing and Compliance. Ms. Nosbisch stated Ms. Alexandria, Ms. Price, Ms. Stokes, and Ms. Davis send their regrets. She welcomed back Ms. Goobic to cover for Ms. Davis.

Announcements

Ms. Stiles moved to approve the agenda as presented. Mr. Zmuda seconded the motion Approval of which was unanimously approved by: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Agenda

Ms. Anglin moved to approve the September 8, 2021, Board meeting minutes and the September 7, 2021 Land Surveyor Exam Committee meeting minutes. Mr. Kelly seconded the motion which was approved by: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Approval of **Minutes**

Mr. Dahl with Virginia Society of Professional Engineers (VSPE) addressed the Public Board regarding the professional engineer reference form.

Comment Period

Dr. McLeskey stated concerns with the changes to the rules for obtaining an Engineer-in-Training designation (and subsequently a Professional Engineers License). His concerns center on the regulations for students earning non-ABETaccredited science degrees like the Randolph-Macon's Physics and Engineering Physics majors.

- 1. His primary concern centers on path ii): "Graduate from an engineering master's program accredited by the EAC/ABET".
- 2. His second concern is related to the first. In 18VAC10-20-210. Requirements for licensure as a professional engineer.
- 3. His third concern relates specifically to students who have entered college in the last 5-10 years.

Isaac Myers spoke about the professional engineer regulation changes from a student's perspective, including the disadvantages and the cost of additional schooling.

Regarding File Number 2021-00094, Warren Almquist, the Board members reviewed the Consent Order as seen and agreed to by Mr. Almquist.

File Number 2021-00094,

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 3 of 9

Mr. Kelly moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-760.D (Count 1) and 18VAC10-20-770.B (Count 2). For these violations, Mr. Almquist agrees to pay the following monetary penalties: \$150.00 for the violation contained in Count 1; \$300.00 for the violation contained in Count 2; and \$150.00 in Board costs, for a total monetary penalty of \$600.00. In addition, for Counts 2, Mr. Almquist agrees to provide the Board a new business card and letterhead template showing that he is no longer using the business name "Almquist Architects". Further, Mr. Almquist agrees to complete at least four (4) virtual or on-line hours of continuing education pertaining to the Board's regulations and/or equivalent course approved by the Board and to provide proof of attendance and successful completion within six (6) months of the order date. Ms. Stiles seconded the motion which was unanimously approved by members: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Warren Almquist

Mr. Nair recused himself from the meeting for discussion and deliberation of the file.

Recusal of BoardMember

Regarding File Number 2021-00966, Jeffrey Keith, the Board members reviewed the Consent Order as seen and agreed to by Mr. Keith. Mr. Allen moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-790.4 (Count 1). For this violation, Mr. Keith agrees to pay the following monetary penalties: \$750.00 for the violation contained in Count 1 and \$150.00 in Board costs, for a total monetary penalty of \$900.00. Ms. Reynes seconded the motion which was approved by members: Alexander, Allen, Colley, Drake, Hancock, Kelly, Reynes, Stone, and Zmuda. Ms. Anglin opposed. As the presiding Board member, Mr. Nair was not present for the discussion or vote.

File Number 2021-00966, Jeffrey Keith

Mr. Nair returned to the meeting.

Return of Board Member

Mr. Allen and Mr. Stone recused themselves from the meeting for discussion and deliberation of the files. Chair of the meeting was passed from Mr. Stone to Mr. Kelly.

Board Member
Departure
/Chair

Mr. Shimp was present to address the Board.

File Number 2021-00604, Justin Shimp

Mr. Zmuda moved that the meeting be recessed and the Board convene a closed meeting for the purpose of consultation with legal counsel regarding specific legal

Closed Meeting

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 4 of 9

matters requiring the provision of legal advice, as permitted by Virginia Code § 2.2-3711 (A)(8). The motion was made with respect to the agenda item concerning the File Number 2021-00604 Justin Shimp.

The following non-members will be in attendance for the closed meeting to reasonably aid in the consideration of this topic: Elizabeth Peay, Mary Broz-Vaughan, R. Tom Payne, Kate Nosbisch, Amy Goobic, and Free Williams.

Ms. Anglin seconded the motion, which was unanimously approved: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Following its closed meeting, the Board immediately reconvened in open session. Ms. Nosbisch read the following certification:

Reconvened Meeting

WHEREAS, the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA) convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

The certification was affirmed as accurate by roll call: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Regarding File Number 2021-00604, Justin Shimp, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference as well as the Presiding Officer's recommendation. Ms. Anglin moved to decline the recommendation which cites the following violation of the Board's regulations: 18VAC10-20-730.C. (Count 1). Mr. Zmuda seconded the motion as no violation which was unanimously approved by members: Alexander, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, and Zmuda. As the presiding Board member, Mr. Stone, and, as the technical review board member, Mr. Allen were not present for the

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 5 of 9

discussion or vote.

Mr. Allen and Mr. Stone returned to the meeting. Chair of the meeting was passed from Mr. Kelly back to Mr. Stone.

Return of
Board Member/
Chair

Mr. Zmuda recused himself from the meeting for discussion and deliberation of the files.

Recusal of BoardMember

Regarding File Number 2021-01167, Billy Joe Robbins, the Board members reviewed the Consent Order as seen and agreed to by Mr. Robbins. Ms. Anglin moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-760.D (Count 1). For this violation, Mr. Robbins agrees to pay the following monetary penalties: \$1,000.00 for the violation contained in Count 1 and \$150.00 in Board costs, for a total monetary penalty of \$1,150.00. Mr. Allen seconded the motion which was approved by members: Alexander, Allen, Colley, Drake, Hancock, Kelly, Reynes, and Stone. As the presiding Board member, Mr. Zmuda was not present for the discussion or vote.

File Number 2021-1167, Billy Joe Robbins

Mr. Zmuda returned to the meeting.

Return of Board Member

Ms. Nosbisch stated the email from the Virginia Department of Small Business and Supplier Diversity which included the language they posted on their website was provided for informational purposes.

Virginia
Department of
Small Business
and Supplier
Diversity
Update

Ms. Nosbisch stated she and Ms. Stokes virtually attended the CLARB Annual meeting September 22-24, 2021. The first PSI administration of the exam will be April 2022. There was also discussion at the Annual meeting regarding the recent security breach. They asked jurisdictions to consider if licensing requirements create friction/bias. CLARB would like all jurisdictions to use the Uniform Standard Application; however, references and disciplinary actions will not be part of the application. Attendees also watched the video *Two Sisters*.

Landscape
Architect
Section Update

The Board reviewed the Computer Based Testing agreement from NCEES dated November 15, 2021, to serve as a reoccurring contract for use of NCEES examinations. Mr. Allen moved to approve the signing of the Agreement as presented. Mr. Kelly seconded the motion which was unanimously approved by: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone,

Professional
Engineer
Section Update

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 6 of 9

and Zmuda.

The NCEES PE Architectural exam will transition to computer-based testing in October 2022. The PE Control Systems exam will transition to computer-based testing in October 2022; the test date is October 18, 2022. PE Naval Architecture and Marine Engineering exam will transition to computer-based testing in October 2022; the test date is October 17, 2022. The PE Metallurgical and Materials exam will transition to computer-based testing in October 2022; the test date is October 17, 2022. The PE 16-hour Structural exam will be the only exam offered in pencil-and-paper format and it will be offered at select locations beginning with the April 2022 administration.

Mr. Allen, voting delegate, Mr. Kelly, and Ms. Nosbisch virtually attended the NCEES Annual Business meeting on September 15, 2021. Ms. Nosbisch shared the following update from NCEES Chief Executive Officer, David Cox:

The last pencil and paper version of the Civil PE exam was in October; Computer Based Testing appointments for the civil exam are available beginning January 3, 2022; The civil conversion was accelerated and complete 18-months ahead of schedule. NCEES continues to prepare for the upcoming state legislative season and continues to collaborate with the Alliance for Responsible Professional Licensing (ARPL), of which NCEES is a founding member. NCEES 2022 zone meetings and annual meetings are being planned as in-person events.

The Land Surveyor Exam Committee met September 7, 2021 to address State Specific Exam Changes.

Land Surveyor Section Update

Ms. Anglin was appointed to the NCEES Southern Zone Leadership Council. The Land Surveyors have agreed to discuss 18VAC10-20-380 and the need for closed traverse as the last items under other business. Mr. Allen has been appointed the Chairman of the Southern Zone Nominating Committee.

Ms. Anglin, Mr. Allen, Mr. Zmuda, and Ms. Nosbisch provided a presentation at the Virginia Association of Surveyors Convention September 17, 2021.

NCARB is seeking to double the number of black architects by 2030 with the ARE Scholarship for Black Candidates. On November 29, 2021, testers began using the NCARB enhanced calculator with the ARE software. December 8, 2021, NCARB and CIDQ published a joint report which contained A Comparison of Practice Analysis Defined Competency Requirements for the Architecture and Interior Design Professions and A Comparison of Examination Objectives of the

Architect Section Update APELSCIDLA Board Meeting Minutes December 16, 2021 Page 7 of 9

Architecture Registration Examination (ARE) and NCIDQ Examination. The joint report can be found at: https://www.ncarb.org/sites/default/files/NCARB-CIDQ_Report.pdf

Ms. Stiles and Ms. Alexander attended the CIDQ Annual meeting virtually on November 12-13, 2021. Ms. Nosbisch shared the following update from CIDQ Chief Executive Officer, Thom Banks. CIDQ has developed an NCIDQ Candidate Handbook as a comprehensive resource on everything one needs to know and understand while on their NCIDQ Certification journey. In Spring 2022, CIDQ will offer the option of Remote Proctoring for the IDFX and IDPX exams. The CIDQ Annual Report showed 35,394 total certificate holders; there were 3,308 fall exam registrants, 14,716 active certificate holders of which 1,408 are from Virginia.

Certified
Interior
Designer
Section Update

The Board recessed from 11:25 a.m. to 11:35 a.m.

Recess

Ms. Nosbisch informed the Board the new regulations became effective December 1, 2021. Ms. Nosbisch stated the proposed fee increase NOIRA is still in process. She provided a brief overview of the regulatory process.

Regulatory Update

The Board reviewed the letter from Dr. McLeskley requesting changes to the new regulations for pathways as an engineer-in-training and professional engineer. Ms. Broz-Vaughan stated there are administrative way to address these regulations. She suggested a guidance document to interpret and clarify the regulations as well as initiating a fast track change. A discussion took place regarding the pathways to an engineer-in-training. The Board agreed to draft a guidance document to be presented at the next Board meeting on February 9, 2022. Ms. Anglin, Mr. Stone, Ms. Drake, Ms. Reynes, Ms. Alexander, and Mr. Hancock volunteered to form the Regulatory Review Committee. The Regulatory Review Committee will meet and provide an update at the next Board meeting on February 9, 2022.

Ms. Nosbisch stated the Land Surveyors new regulations promulgated September 2, 2021 included the incorrect name of the surveyor photogrammetrist exam. The Registrar's office has been contacted and the correction will be made by an erratum to be effective December 20, 2021.

Ms. Nosbisch reported was Ridge and Associates self reported disciplinary action and was issued a Business Agreement for Registration which is presented today for review. Ms. Anglin moved to approve the business agreement as presented. Mr. Kelly seconded the motion which was unanimously approved by: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Reynes, Stone, and Zmuda.

Business
Agreement
Updates

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CE Waiver Updates

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APELSCIDLA Businesses	4,978
Architects	7,573
Professional Engineers	29,960
Land Surveyors	1,228
Land Surveyors B	68
Land Surveyor Photogramme	trists 104
Certified Interior Designers	471
Landscape Architects	933

Licensed and

Certified Population

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial Statements

Ms. Nosbisch stated Board members will be receiving an email regarding Financial Disclosures Statement which is due no sooner than January 1, 2022 but no later than February 1, 2022.

Other Business

The Board received a letter from Gaines Group Architects regarding requirements for physical presence at a place of business. Mr. Stone stated the Regulatory Review Committee will be reviewing the architect letter at their meeting in January.

Chair of the meeting was passed from Mr. Stone to Ms. Anglin.

Departure of
Board
Members/
Chair

The Board recessed from 12:10 p.m. to 12:20 p.m.

Recess

Ms. Anglin, Mr. Allen, and Mr. Zmuda returned to the meeting at 12:35 p.m.

Return of Board Members

Discussion was held regarding if parcels over two acres follow the minimum standards in 18VAC10-20-380. It was noted it is stated in 18VAC10-20-380, it applies to properties of less than two acres. This item will be placed on the February 9, 2022 Board agenda.

Board Regulation 18VAC10-20-380

Conflict of Interest forms and Travel Vouchers were completed by all Board

Conflict of

APELSCIDLA Board Meeting Minutes December 16, 2021 Page 9 of 9

members present.

Interest Forms /

Travel Vouchers

There being no further business, the meeting was adjourned at 1:25 p.m.

<u>Adjourn</u>

hris Stone, Vice Chair

Demetrios J. Melis, Secretary

1.	Name:	James L. Kelly		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal ir	nterest in the following transaction:		
	Nature of Personal	Interest Affected by Transaction:		
I declare that I am a member of the following business, profession, occupat or group, the members of which are affected by the transaction:				
	☐ I am able to pa	articipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not partic	sipate in the transaction.		
6.	I do not have	a personal interest in any transactions taken at this meeting.		
	In J. Willy	12/16/21		
/	∕Signature	Date		

1.	Name:	Karen Reynes	
2.	Title:	Board Member	
3.	Agency:	APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021	
5.	I have a personal into	erest in the following transaction:	
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	Nature of Personal Ir	nterest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. 13-16-21 Date	

1.	Name:	Christopher Stone		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal interest in the following transaction:			
	Nature of Personal I	nterest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	☐ I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the		
	☐ I did not partici	pate in the transaction.		
6.	Mentino 12/16/21			
	Signature)	Date		

1.	Name:	Mike Zmuda		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal interest in the following transaction:			
	Nature of Personal I	nterest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the		
	☐ I did not particip	pate in the transaction.		
6.	I do not have a	personal interest in any transactions taken at this meeting.		
g de la companya della companya della companya de la companya della companya dell	Signature /	j 2 / 16/21		

1.	Name:	April Drake		
2.	Title:	Board Member		
3.	Agency:	Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	☐ I am able to particular public interest	articipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not partic	ipate in the transaction.		
6.	☑ I do not have	a personal interest in any transactions taken at this meeting.		
	april 10	Elle 12/14/2021		
	Signature	Date		

1.	Name:	Tim Colley	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021	
5.	I have a personal int	erest in the following transaction:	
	Nature of Personal I	nterest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
3.	I do not have a personal interest in any transactions taken at this meeting		
	Signature	Date	

1.	Name:	Vinay Nair
2.	Title:	Board Member
3.	Agency:	Professional Engineers Section/APELSCIDLA Board
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021
5.	I have a personal inte	erest in the following transaction:
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	Nature of Personal I	nterest Affected by Transaction:
		member of the following business, profession, occupation ers of which are affected by the transaction:
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the
	☐ I did not particip	pate in the transaction.
6.	do not have a	personal interest in any transactions taken at this meeting.
	Signature	12. 16. 2021, Date

1.	Name:	Caroline Alexander	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021	
5.	I have a personal into	erest in the following transaction:	
	Nature of Personal I	nterest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6. `	6. Ido not have a personal interest in any transactions taken at this meeting		
	Signature /	Date ()	

1.	Name:	Doyle B. Allen	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021	
5.	I have a personal into	erest in the following transaction:	
	Nature of Personal Ir	nterest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
3.	onot have a	personal interest in any transactions taken at this meeting.	
	Doyle BAL	12/16/2021	
	Signature	Date	

1.	Name:	Vickie McEntire Anglin		
2.	Title:	Board Member		
3.	Agency:	Land Surveyors Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal interest in the following transaction:			
,	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to par public interest.	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or			
	☐ I did not particip	ate in the transaction.		
6.	☐ I do not have a	I do not have a personal interest in any transactions taken at this meeting.		
	V. M. angl	12/16/21 Date		

1.	Name:	Frank Hancock, III	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021	
5.	I have a personal interest in the following transaction:		
	Name and the second		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. 12/16/21 Date	

1.	Name:	Cameron Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 16, 2021		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	☐ I did not particip	eate in the transaction.		
6. <i>(</i>	do not have a personal interest in any transactions taken at this meeting. Signature Date			